

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 5-14-2014

Meeting called to order by Advisory Board Chairman Bill Toole on May 14, 2014 at 4:00pm.

Chairman Bill Toole welcomed all in attendance to the Southern Utah Veterans Home - Ivins board meeting.

The invocation and the pledge of allegiance were led by Advisory Board Chairman Bill Toole.

The following Board Members in Attendance

Bill Toole, Chair
Lloyd Laycook, Vice Chair
David Chung
Terry Dunne
Chris Hart
Ron Lee
Donna Lister

Board Members Excused

Carole Grady
Steve Roberts
Bill Stay

A quorum is present with 7 out of 10 Board Members.

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs- Excused
Jacqueline Peterson, State Director, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Jerry Bone - Eagle Scout Project

Minutes of April 9, 2014 were read by Terry Dunne and approved as read.

Jerry Bone - briefed his Eagle Scout project. He presented a material listing and a time estimate of four days which consists of two weekends. All labor will be donated with an estimated cost of \$2200.00 to complete the project. Issues to be addressed are length of time and cleanup where do we store the tools, distance from hose to the project, working time of day it will be completed. Board voted to approve project. Jacquee will check on ADA requirements and other issues to be addressed are length of time, cleanup of tools, distance from hose to the project, working hours due to noise issues. Board voted to approve project and discuss project to Jerry for operator approval.

Jacqueline, State Directors Report (see handout)

1. 2380 Report
2. Resident Council
3. Eagle Monument
4. Recognition Awards & Plaques

Jerry Olson Avalon Administrator Report (see handout)

1. Census 91 Residents 84% occupied
2. Admissions & Discharges - Deaths
3. Pinnacle Report - Customer Satisfaction - Trends & Comparisons. Ongoing issues are food and laundry.
4. CNA School contract signed today.

Old Business

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Terry Dunne was not able to contact Lions Club and need board members to discuss specific projects. Open until project is identified.

Lloyd Laycook is requesting participation for ongoing fund raising to purchase framed flags to be placed in all residents room. Have approximately 50 flags needs additional 58 for completion of project.

Motion was made to discuss the indoor transportation problem for residents & visitors. Not Resolved

New Business

Discussion with regard to turtles and their enclosure. Are turtles and their enclosure an "asset" or a "liability". Will have Avalon address the issue in upcoming board meeting.

Board Chairman Bill Toole announced his resignation as Advisory Board Chairman but will stay on as an Advisory Board member. Terry Dunne was elected as the new Advisory Board Chairman

The meeting was adjourned without ceremony by Chairman Bill Toole at 5:23pm.

Next Meeting: June 18, 2014 at 4:00pm